

CITY OF MOUNTAIN VIEW
RESOLUTION NO. 16813
SERIES 2003

A RESOLUTION ADOPTING THE FISCAL YEAR 2003-04 BUDGET

WHEREAS, the City Council held duly noticed study sessions on April 15 and May 6, 2003 and held duly noticed public hearings on June 3 and June 10, 2003, and heard all persons wishing to be heard regarding said proposed budgets. The City Council considered these comments and deliberated the City Manager's proposed budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain View as follows:

1. The City of Mountain View proposed budget in the amount of \$122,395,706 as recommended by the City Manager, plus any amendments approved by the City Council on June 10, 2003, on file in the City Clerk's Office, including the Fund Schedules Section of the Proposed Budget, is hereby adopted as the Fiscal Year 2003-04 budget of this agency.
2. The City Council appropriate \$9,678,000 for the Fiscal Year 2003-04 Capital Improvement Program and transfer \$400,000 from Hetch-Hetchy Trail Design and Construction, Project 02-27, to the Transit-Oriented Development Fund as this project completed.
3. An appropriation in the amount of \$33,333 is included to match potential Homeland Security grant funding. If the grant is not awarded, this appropriation will not be utilized.
4. The City Council has included appropriations sufficient to meet all its bonded debt service obligations.
5. Except for continuing appropriations for capital improvement projects not yet completed, Community Development Block Grant programs, grant funding, legal cases and other expenditures lawfully encumbered or accrued, all other unexpended appropriations shall lapse at the end of the fiscal year in accordance with City Charter Section 1105.
6. Appropriations as needed from investment earnings and other program income received on grant funds are hereby authorized.
7. Appropriations in the compensated absence reserve are hereby authorized as needed for vacation and sick leave balances of employees during Fiscal Year 2003-04.
8. Appropriations for the Police Asset Forfeiture Fund are hereby authorized to the uncommitted cash balance in the Police Asset Forfeiture Fund.
9. Appropriations in the Unemployment Fund for unemployment claims payments are hereby authorized as needed.
10. Appropriations in the Employee Benefits Fund are hereby authorized as needed to be funded by the contributions of the City, employees and retirees.
11. The City Manager or designee is authorized to increase appropriations in the Cable Television Fund for payments and transfers that are calculated on franchise fees

received, payment of interest earned on the endowment funds and annually rebudge the remaining balance of the miscellaneous maintenance funds.

12. The City Manager or designee is authorized to increase appropriations for specific retail and golf lesson expenditures of the Shoreline Golf Links operations that are offset by retail sales and golf lesson revenues.

13. The Finance and Administrative Services Director is hereby authorized to make adjustments and corrections to budgeted amounts for reasons such as: (1) amendments adopted by City Council; (2) final benefit coverage costs; (3) final represented and nonrepresented employee compensation costs; (4) adjustments between funds and departments for internal service charges and administrative overhead reimbursements; (5) modifications to revenue and appropriations for the actual Public Library Fund grant amount received; and (6) other corrections as necessary. The Finance and Administrative Services Director is authorized to determine the budgeted amounts for implementation of the decisions made at the public hearings and will report the final adopted budget and any reconciling changes to the compilation of the budget to the City Council by an informational memorandum and will file said final adopted budget with the City Clerk's Office.

The foregoing Resolution was regularly introduced and adopted at a Special Meeting of the City Council of the City of Mountain View, duly held on the 10th day of June, 2003, by the following vote:

AYES: Councilmembers Galiotto, Neely, Pear, Zoglin and Mayor Kasperzak

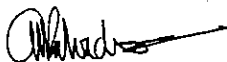
NOES: Councilmember Perry

ABSENT: Councilmember Stasek

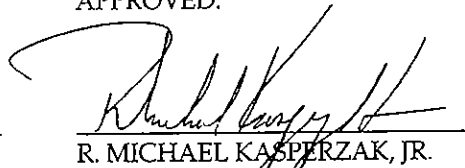
NOT VOTING: None

ATTEST:

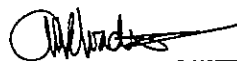
APPROVED:



ANGELITA M. SALVADOR
CITY CLERK


R. MICHAEL KASPERZAK, JR.
MAYOR

I do hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Mountain View at a Special Meeting held on the 10th day of June, 2003, by the foregoing vote.



City Clerk
City of Mountain View

HMA/6/RESO
530-06-10-03R-4^

MOUNTAIN VIEW REVITALIZATION AUTHORITY (MVRA)
RESOLUTION NO. RA-93
SERIES 2003

A RESOLUTION ADOPTING THE FISCAL YEAR 2003-04 BUDGET

WHEREAS, the MVRA Board of Directors (Board) held a duly noticed study session on May 6, 2003 and held duly noticed public hearings on June 3 and June 10, 2003 and heard all persons wishing to be heard regarding said proposed budgets;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Mountain View Revitalization Authority as follows:

1. The Mountain View Revitalization Authority proposed budget in the amount of \$1,904,100, as recommended by the City and Authority Manager, plus any amendments approved by the Board on June 10, 2003, on file in the City Clerk's Office, is hereby adopted as the Fiscal Year 2003-04 budget of this agency.
2. The Board has included appropriations sufficient to meet all its bonded debt obligations.
3. Except for continuing appropriations for capital improvement projects not yet completed and other expenditures lawfully encumbered or accrued, all other unexpended appropriations shall lapse at the end of the fiscal year.
4. The Treasurer/Finance and Administrative Services Director is authorized to adjust the Housing Set-Aside appropriation based on the applicable property tax received.
5. The Treasurer/Finance and Administrative Services Director is hereby authorized to make adjustments and corrections to budgeted amounts for reasons such as: (1) amendments adopted by the Board; (2) final benefit coverage costs; (3) final represented and nonrepresented employee compensation costs; (4) adjustments between funds and departments for internal service charges and administrative overhead reimbursements; and (5) other corrections as necessary. The Treasurer/Finance and Administrative Services Director is authorized to determine the budgeted amounts for implementation of the decisions made at the public hearings and will report the final adopted budget and any reconciling changes in the compilation of the budget to the Board by an informational memorandum and will file said final adopted budget with the City Clerk's Office.

The foregoing Resolution was regularly introduced and adopted at a Special Meeting of the Mountain View Revitalization Authority, duly held on the 10th day of June, 2003, by the following vote:

AYES: Board members Galiotto, Neely, Pear, Zoglin and President Kasperzak

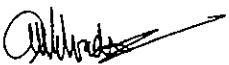
NOES: Board member Perry

ABSENT: Board member Stasek

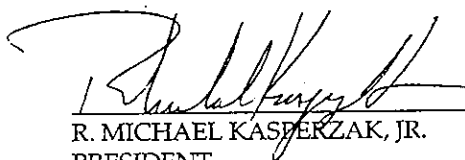
NOT VOTING: None

ATTEST:

APPROVED:

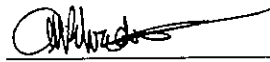


ANGELITA M. SALVADOR
SECRETARY



R. MICHAEL KASPERZAK, JR.
PRESIDENT

I do hereby certify that the foregoing resolution was passed and adopted by the Mountain View Revitalization Authority at a Special Meeting held on the 10th day of June, 2003, by the foregoing vote.



Secretary
Mountain View Revitalization Authority

HMA/6/RESO
530-06-10-03R^

MOUNTAIN VIEW SHORELINE REGIONAL PARK COMMUNITY (SRPC)
RESOLUTION NO. S-120
SERIES 2003

A RESOLUTION ADOPTING THE FISCAL YEAR 2003-04 BUDGET

WHEREAS, the SRPC Board of Directors (Board) held a duly noticed study session on May 6, 2003 and held duly noticed public hearings on June 3 and June 10, 2003 and heard all persons wishing to be heard regarding said proposed budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Mountain View Shoreline Regional Park Community as follows:

1. The Mountain View Shoreline Regional Park Community proposed budget in the amount of \$13,868,981 as recommended by the City and Community Manager, plus any amendments approved by the Board on June 10, 2003, on file in the City Clerk's Office, is hereby adopted as the Fiscal Year 2003-04 budget of this agency.
2. The Board appropriate funding in the amount of \$13,187,000 for the Fiscal Year 2003-04 Capital Improvement Program.
3. The Board has included appropriations sufficient to meet all its bonded debt obligations.
4. Except for continuing appropriations for capital improvement projects not yet completed and other expenditures lawfully encumbered or accrued, all other unexpended appropriations shall lapse at the end of the fiscal year.
5. The Treasurer/Finance and Administrative Services Director is hereby authorized to make adjustments and corrections to budgeted amounts for reasons such as: (1) amendments adopted by the Board; (2) final benefit coverage costs; (3) final represented and nonrepresented employee compensation costs; (4) adjustments between funds and departments for internal service charges and administrative overhead reimbursements; and (5) other corrections as necessary. The Treasurer/Finance and Administrative Services Director is authorized to determine the budgeted amounts for implementation of the decisions made at the public hearings and will report the final adopted budget and any reconciling changes in the compilation of the budget to the Board by an informational memorandum and will file said final adopted budget with the City Clerk's Office.

The foregoing Resolution was regularly introduced and adopted at a Special Meeting of the Mountain View Shoreline Regional Park Community, duly held on the 10th day of June, 2003, by the following vote:

AYES: Board members Galiotto, Neely, Pear, Zoglin and President Kasperzak

NOES: Board member Perry

ABSENT: Board member Stasek

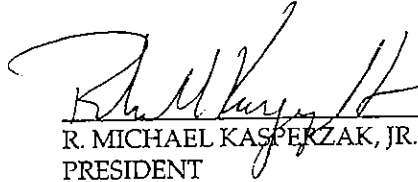
NOT VOTING: None

ATTEST:

APPROVED:

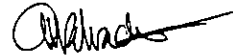


ANGELITA M. SALVADOR
SECRETARY



R. MICHAEL KASPERZAK, JR.
PRESIDENT

I do hereby certify that the foregoing resolution was passed and adopted by the Mountain View Shoreline Regional Park Community at a Special Meeting held on the 10th day of June, 2003, by the foregoing vote.



Secretary
Mountain View Shoreline Regional Park Community

HMA/6/RESO
530-06-10-03R-1^

CITY OF MOUNTAIN VIEW
RESOLUTION NO. 16814
SERIES 2003

A RESOLUTION ADOPTING
THE FISCAL YEAR 2003-04 APPROPRIATIONS LIMIT

WHEREAS, Article XIII B of the Constitution of the State of California requires that total annual appropriations of the City of Mountain View funded from the proceeds of taxes shall not exceed the appropriations limit of the City for the prior fiscal year adjusted for specified changes; and

WHEREAS, this Article requires the City to establish its appropriations limit by resolution each fiscal year at a regularly scheduled meeting or at a noticed special meeting, before the beginning of each fiscal year; and

WHEREAS, the City Finance and Administrative Services Department has prepared the budget documentation as intended by Article XIII B of the California Constitution and has made such documents available for public review;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mountain View hereby amends the Fiscal Year 2002-03 Appropriations Limit to \$133,694,935 based on final fiscal year information and adopts the Appropriations Limit for Fiscal Year 2003-04 of \$132,944,440.

The foregoing Resolution was regularly introduced and adopted at a Special Meeting of the City Council of the City of Mountain View, duly held on the 10th day of June, 2003, by the following vote:

AYES: Councilmembers Galiotto, Neely, Pear, Zoglin and
Mayor Kasperzak

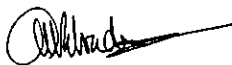
NOES: Councilmember Perry

ABSENT: Councilmember Stasek

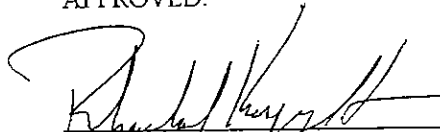
NOT VOTING: None

ATTEST:

APPROVED:



ANGELITA M. SALVADOR
CITY CLERK



R. MICHAEL KASPERZAK, JR.
MAYOR

I do hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Mountain View at a Special Meeting held on the 10th day of June, 2003, by the foregoing vote.



City Clerk
City of Mountain View

HMA/6/RESO
530-06-10-03R-3^